#### Borough of Roosevelt

33 North Rochdale Avenue Roosevelt, NJ 08555 **Planning Board Agenda** February 4, 2020 7:00 PM

### CALL TO ORDER (Time):

# ROLL CALL:

**OPEN PUBLIC ACT MEETING STATEMENT:** The annual agenda of meetings has been transmitted to the Asbury Park Press and The Times of Trenton and posted on the bulletin board in this building and filed with the Municipal Clerk on January 8, 2019.

### OATHS OF OFFICE:

- Michael Hamilton, Mayor's Alternate Designee
- Chad Vroman, Council Representative
- Jay Bondonis, Alternate III Member
- Donna Taylor, Class II, Borough Official and Board Secretary
- Tim Hartley, Class IV Member & Environmental Commission Representative

# APPOINTMENTS OF PROFESSIONAL STAFF:

Resolution PB 20-02 Authorizing the Award of a Contract for Planning Board Professional Planning Consultant-Retroactive to January 1, 2020 Resolution 20-04 Providing for "Annual Notice" of Meetings Pursuant to Section 13 of the Open Public Meetings Act

### APPROVAL OF MINUTES: September 3, 2019 January 7, 2020

### **CORRESPONDENCE:**

- The New Jersey Planner November/December 2019
- 1-29-20 Millstone Township Planning Board Public Hearing for Amended Housing Amendment and Fair Share Plan
- Letters Regarding 4 Pine Drive Variance Applicant

# **REPORT OF MAYOR AND COUNCIL REPRESENTATIVE:**

### **REPORT OF ENVIRONMENTAL COMMISSION REPRESENTATIVE:**

### SITE PLANS/SUBDIVISIONS/VARIANCES/INFORMAL REVIEWS, ETC.:

### OLD BUSINESS:

 Review of Roosevelt Draft Ordinance Amending Use of Portable Storage Containers & Approval Letter from Borough Attorney

### **NEW/OTHER BUSINESS:**

### PUBLIC COMMENT:

# ADJOURNMENT (Time):